Baker & Hostetler LLP

45 Rockefeller Plaza New York, NY 10111 Telephone: (212) 589-4200 Facsimile: (212) 589-4201

David J. Sheehan Nicholas J. Cremona

Attorneys for Irving H. Picard, Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION CORPORATION,

Plaintiff-Applicant,

v.

BERNARD L. MADOFF INVESTMENT SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC,

Plaintiff,

v.

JOAN L. FISHER, et al.,

Defendants.

Adv. Pro. No. 08-01789 (SMB)

SIPA LIQUIDATION

(Substantively Consolidated)

Adv. Pro. No. 10-05285 (SMB)

STIPULATION AND ORDER FOR VOLUNTARY DISMISSAL OF ADVERSARY PROCEEDING WITH PREJUDICE

Irving H. Picard (the "Trustee"), as trustee for the liquidation of the business of Bernard L. Madoff Investment Securities LLC under the Securities Investor Protection Act, 15 U.S.C. §§ 78aaa, et seq., and the substantively consolidated estate of Bernard L. Madoff individually, by and through his counsel, Baker & Hostetler LLP, and defendants Joan L. Fisher, both in her individual capacity and as beneficiary of the Trust U/A VI of the Will of Gladys C. Luria f/b/o Joan L. Fisher and beneficiary of the Trust U/A VII of the Will of Gladys C. Luria f/b/o Joan L. Fisher, Joan L. Fisher Partners, the Trust U/A VI of the Will of Gladys C. Luria f/b/o Joan L. Fisher, the Trust U/A VII of the Will of Gladys C. Luria f/b/o Joan L. Fisher and trustee of the Trust U/A VI of the Will of Gladys C. Luria f/b/o Joan L. Fisher ("Defendants"), by and through their counsel, Yeskoo Hogan & Tamlyn, LLP (collectively, the "Parties"), hereby stipulate and agree to the following:

- 1. On December 6, 2010, the Trustee filed and thereafter served the Complaint.
- 2. On January 15, 2013, Defendants served the operative answer on the Trustee.
- 3. Pursuant to the Settlement Procedures Order, entered by this Count on November 12, 2010 [ECF No. 3181 in Adv. Pro. No. 08-01789 (SMB)], the Parties entered into a Settlement Agreement and Release effective August 15, 2019 (the "Settlement Agreement").
- 4. Pursuant to the terms of the Settlement Agreement, and in accordance with Federal Rule of Bankruptcy Procedure 7041(a)(1)(ii), and Federal Rule of Civil Procedure 41(a)(1), the Parties hereby stipulate to a dismissal with prejudice of the Trustee's claims against Defendants in the above-captioned adversary proceeding and dismissing the adversary proceeding.

08-01789-cgm Doc 18970 Filed 08/28/19 Entered 08/28/19 09:36:27 Main Document Pg 3 of 4

5. The provisions of this Stipulation shall be binding upon and shall inure to the benefit of the Parties and their respective successors and assigns and upon all creditors and parties of interest.

6. This Stipulation may be signed by the Parties in any number of counterparts, each of which when so signed shall be an original, but all of which shall together constitute one and the same instrument. A signed facsimile, photostatic or electronic copy of this Stipulation shall be deemed an original.

[signatures on next page]

Dated: August 27, 2019

BAKER & HOSTETLER LLP

By: /s/ Nicholas J. Cremona

45 Rockefeller Plaza

New York, New York 10111 Telephone: (212) 589-4200 Facsimile: (212) 589-4201

David J. Sheehan

Email: dsheehan@bakerlaw.com

Marc E. Hirschfield

Email: ncremona@bakerlaw.com

Attorneys for Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff

YESKOO HOGAN & TAMLYN, LLP

By: /s/ Richard C. Yeskoo

139 South Street New Providence, NJ 07974

Telephone: (908) 464-8300

Richard C. Yeskoo

Email: yeskoo@yeskoolaw.com

Attorneys for Defendants

SO ORDERED

/s/ STUART M. BERNSTEIN

HON. STUART M. BERNSTEIN

UNITED STATES BANKRUPTCY JUDGE

Dated: August 27, 2019 New York, New York